

JACKSON CITY COUNCIL

Minutes from
March 10, 2015
7:30 p.m.
Special Session

Jackson City Council met in Special session on Tuesday, March 10, 2015 at 7:30 p.m. at Jackson City Council Chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was led by Mr. Brown. The Prayer was given by Mr. Brown.

Roll call was taken as follows:

- Mr. Brown-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-absent
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Queen made a motion to excuse Mr. Hensler from the meeting, seconded by Mr. Brown. In a voice vote, all members agreed.

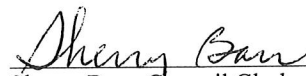
Mr. Speakman stated the purpose of the meeting was for consideration of Resolution No. 08-15.

RESOLUTION NO. 08-15

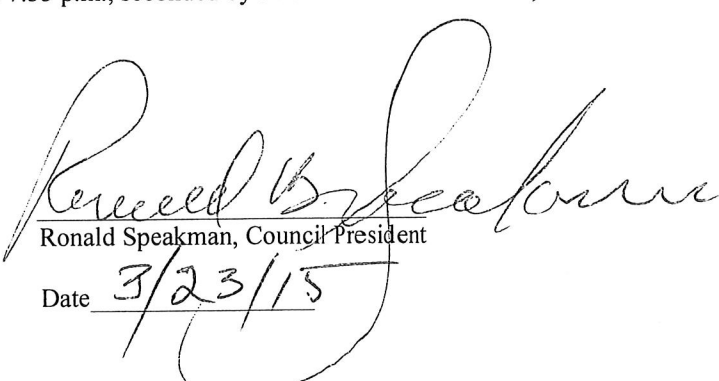
A RESOLUTION OF THE CITY OF JACKSON IN SUPPORT OF THE EFFORTS OF THE OHIO VALLEY CONSERVATION COALITION RELATED TO THE LICK SWAMP CONSERVATION AREA PROJECT, INCLUDING ITS APPLICATION FOR GRANTS FROM THE CLEAN OHIO CONSERVATION FUND AND DECLARING AN EMERGENCY.

Second Reading

Mr. Kitchen made a motion to adjourn at 7:33 p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.


Sherry Barr, Council Clerk

Date 3-23-15


Ronald Speakman, Council President

Date 3/23/15

JACKSON CITY COUNCIL

Minutes from
March 10, 2015
7:45 p.m.
Special Session

Jackson City Council met in Special session on Tuesday, March 10, 2015 at 7:45 p.m. at Jackson City Council Chambers. President Ron Speakman called the meeting to order.

Roll call was taken as follows:

- Mr. Brown-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-absent
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present
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Mr. Queen made a motion to excuse Mr. Hensler from the meeting, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Speakman stated the purpose of the meeting was for consideration of Resolution No. 08-15.

RESOLUTION NO. 08-15

A RESOLUTION OF THE CITY OF JACKSON IN SUPPORT OF THE EFFORTS OF THE OHIO VALLEY CONSERVATION COALITION RELATED TO THE LICK SWAMP CONSERVATION AREA PROJECT, INCLUDING ITS APPLICATION FOR GRANTS FROM THE CLEAN OHIO CONSERVATION FUND AND DECLARING AN EMERGENCY.

Third Reading

In a roll call to adopt the resolution, council voted as follows:

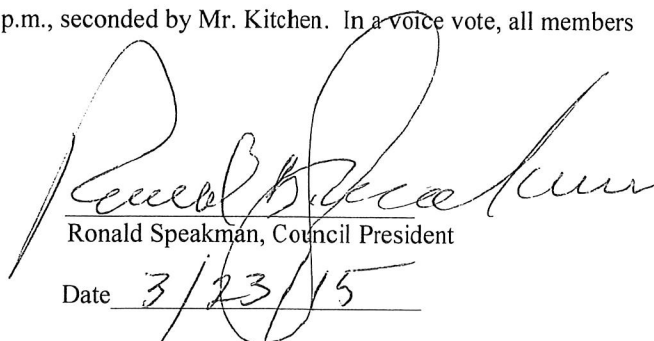
Mr. Brown-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-absent
Mr. Queen-no
Mr. Elliott-yes
Mr. Foster-yes

Resolution No. 08-15 duly adopted.

Mr. Brown made a motion to adjourn at 7:47 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.


Sherry Barr, Council Clerk

Date 3-23-15


Ronald Speakman, Council President
Date 3/23/15

Sponsor: Hensler / Jones

ORDINANCE NO.12-15

AN ORDINANCE REPEALING AND REVISING SECTION 957.01 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO MODIFY THE RATES AND RENTAL FEES FOR THE JACKSON MUNICIPAL POOL.

WHEREAS, Section 957.01 of the Codified Ordinances of the City of Jackson, as adopted by Ordinance 16-10, presently sets the rates and rentals at the Municipal Pool; and

WHEREAS, the legislative authority of the City of Jackson has determined that the current rates and rentals are insufficient in amount for the operation of the municipal pool and that the prior ordinance be repealed and amended so that the rates and rentals be increased as follows:

Season pool pass shall increase from \$35.00 to \$40.00 for a single member.

Season pass for a family of four shall increase from \$100.00 to \$120.00

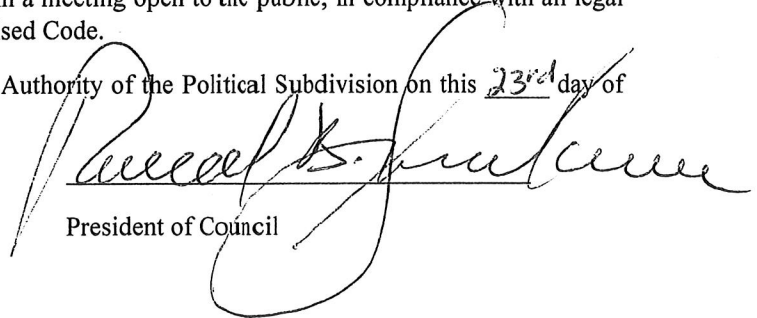
Pool parties shall be increased from \$100.00 to \$120.00 for the first two hours plus \$25 for each hour thereafter plus an additional \$25.00 for each group of up to 25 persons over 50.

All other rates shall remain unchanged.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF JACKSON, OHIO THAT THE FOLLOWING BE AN ORDINANCE GOVERNING RATES AND RENTALS AT THE MUNICIPAL POOL SHOWING THE AMENDMENTS TO THE ORIGINAL LANGUAGE AND THAT IT BE NUMBERED AS SECTION 957.01 AND REPLACED WITHIN THE JACKSON CITY CODE, IN REGULAR TEXT, AS CONTAINED IN EXHIBIT A, ATTACHED HERETO.

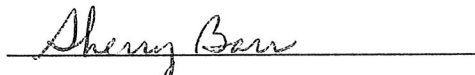
It is hereby found and determined that all formal actions of this Council concerning and relating to adoption of this ordinance were adopted in an open meeting of this Council and the deliberations of this Council and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 23rd day of March, 2015.




President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 23rd day of March, 2015.



Mayor

SPONSOR Brown/Kitchen

ORDINANCE NO. 18-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE VISITORS CENTER FUND AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1: The prior appropriations regarding the fund set forth below is hereby modified so as to appropriate additional money as follows:

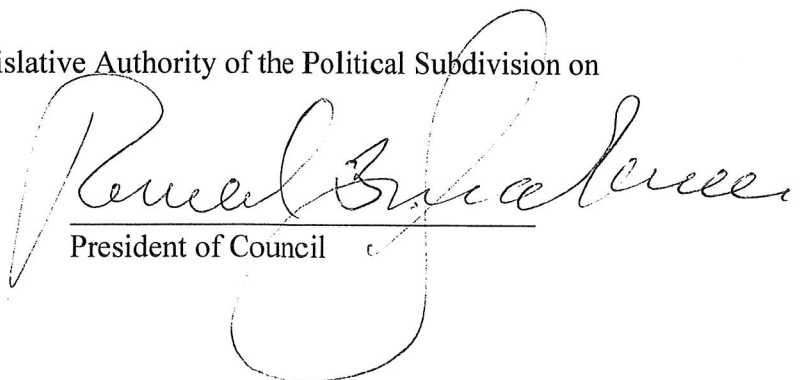
<u>FUND</u>	<u>CATEGORY</u>	<u>AMOUNT</u>
820-7760-53065	Visitor Center Expense	\$5,298.49

Section 2. This Ordinance is hereby declared to be an emergency Ordinance necessary to maintain the public health, safety and welfare as these funds are required to pay the purchase orders from the money awarded from the Tourism Board. These funds were not included in the permanent budget as the amount needed was not then known. Therefore, this Ordinance shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 23rd day of March, 2015.



President of Council